



St. George Community Consolidated School District No. 258

5200 East Center Street ~ Bourbonnais, IL 60914

Board of Education

Darrell Pendleton ~ President, Carl Fletcher ~ Vice-President, Kenya Austin ~ Secretary

Nicole Terrell-Smith, Angie Harms, Thomas Yuska, Addison Goering

Phone (815) 802-3102 ~ Fax (815) 939-0824



*The St. George Community creates a world-class educational environment that employs technology and quality classroom instruction to help our children become global independent thinkers, lifelong learners, and productive members of society.*

## Minutes of the Regular Board of Education Meeting

July 29, 2014

Meeting was **Called to Order** at 7:00 p.m. by Board President, Darrell Pendleton.

Present at **Roll Call**: Pendleton, Austin, Harms, and Fletcher. Absent: Terrell-Smith. A quorum was present.

Individuals present at **Roll Call** other than Board of Education members:

Helen Boehrsen, Superintendent; Christine Johnston, Principal; Brandon Owens, Dean of Students/Athletic Director; John Grill, Comptroller; Jason Johnson, Treasurer; LeighAnn Delabre, IFT Local President and Teacher; Kathy Fouts; Lisa Panozzo; Tom Yuska; Doris O'Connor; Brad Alpers

**Introduction of Guests and Comments**- None

Jason Johnson presented the Treasurer's Report: Additional financial information was given to the Board including:

- Activity account
- Cash receipts
- Imprest account
- Monthly expenditures
- Credit card statement
- FYTD impact fees 6-14
- Collateral 6-14

Mr. Fletcher made the motion to approve the **Consent Agenda**, which includes:

- **minutes** from the regular board meeting, June 17, 2014
- **minutes** from closed session, June 17, 2014
- corrected minutes from regular board meeting, May 27, 2014
- financial reports
- monthly expenditures
- student handbook for FY 2014-2015
- board policies, second reading:
  - 4:100 Insurance Management

4:160 Environmental Quality of Buildings and Grounds  
4:170 Safety  
4:175 Convicted Child Sex Offender; Criminal Background Check  
And Notification Laws/or Screen; Notification,  
5:280 Educational Support Personnel-Duties and Qualification  
6:150 Home and Hospital Instruction

- resignations:  
Tammy Stirling, Social Worker  
Sheri Wilson, Paraprofessional
- FMLA leave:  
Karen Soukup, District Office Assistant
- Appointment of depositories for district funds
- Job descriptions  
Comptroller
- School fees for 2014-2014

Ms. Terrell-Smith entered at 7:13 p.m.

Ms. Terrell-Smith seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton, Austin. Nays: None. Motion passed.

#### **Administrative and Board Committee Reports**

- Superintendent Report  
Superintendent Boehrsen thanked the Board of Education for the opportunity to serve St. George School District No. 258 as its leader. She indicated her excitement at being in the District and looks forward to a great year.
- Principal Report  
Principal Johnston indicated her excitement at being a part of St. George District No. 258. She indicated hiring was progressing and summer cleaning of the building was continuing.
- Dean of Students/Athletic Director Report  
Dean of Students/AD Owens thanked the Board of Education for the flowers upon the birth of his third child. He indicated fall sports were getting underway.
- Committee Reports  
KASEC  
No report given.  
Other  
None given.

#### **Discussion Items**

- Facilities-Capital Needs-Informational

Superintendent Boehrsen indicated that Mr. Grill, Mr. O'Malley and she inspected the facilities including the roofs. Using the Master Facilities Plan from 2011, they examined items identified in the report. Superintendent Boehrsen reported the roofs looked good with the exception of one section where water was standing. Mr. Grill indicated that following-up on that concern; the roofing company examined the roof and indicated that it was not leaking and that the construction of the roof (lack of slope) causes the water to pond. Superintendent Boehrsen indicated they will continue to monitor that section of the roof. Other areas identified as possible concerns included the boiler housed in the 1924 section, the air handling system in the gym, the lack of systematic controls for HVAC, and security including lighting and the vestibule.

- **School Facilities Tax-Informational**

Superintendent Boehrsen provided information to the Board regarding the November 4, 2014, School Facilities Sales Tax ballot question. She indicated the District could receive around \$380,000 from the tax to help the District maintain and improve the facilities. Areas identified for use of the proceeds include: safety and security, boiler replacement, HVAC replacement and upgrades, new construction to eliminate the mobile classrooms, a generator and abatement of outstanding building bonds. The Board watched an informational video related to how the School Facilities Tax functions and how it has helped districts in other counties maintain and improve their facilities.

- **Kankakee Areas Special Education Cooperative (KASEC) 2014-2015 Budget-Action Item**

The Board of Education reviewed the Kankakee Areas Special Education Cooperative budget for 2014-2015 as presented.

- **Resolution Setting the Amount of the Treasure Bond-Action Item – Action Item**

Mr. Grill discussed the need for the Board of Education to set and approve the Treasurer Bond at \$1,400,000.

- **Board Vacancies-Informational**

Superintendent Boehrsen discussed the process for filling the two vacant Board of Education seats that became available upon the resignations of William Bodemer and Sharon Thiesen.

## **Communication**

- **Board Communications**

There were no Board Communications at this time.

## **Closed Session**

**Motion** made by Ms. Terrell-Smith to enter Closed Session at 8:18 p.m. Motion seconded by Ms. Austin for the purposes of discussing:

- Personnel ILCS 120/2 (c) (1). The appointment, employment, compensation, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- School Board Vacancy ILCS 120/2 (c) (3). The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton; Austin. Nays: None. Motion passed.

Ms. Terrell-Smith made the motion to return to open session at 9:10. Ms. Austin seconded the motion. All yeas. Motion passed.

Item 10b was removed from the agenda as it was approved under Routine Business/Consent Agenda.

## **Action Items**

- **Motion** made by Mr. Fletcher to Approve the Kankakee Area Special Education Cooperative Budget as presented. Mr. Pendleton seconded the motion.

Yeas: Pendleton; Austin; Terrell-smith; Harms; Fletcher.

Nays: None

Motion passed.

- **Motion** made by Ms. Terrell-Smith to Approve the Resolution Setting the Amount of the Treasurer bond in the amount of \$1,400,000. Ms. Harms seconded the motion.

Yeas: Austin; Terrell-Smith; Harms; Fletcher; Pendleton

Nays: None

Motion passed.

- **Motion** made by Ms. Harms to Approve Daisy Song as Jr. High Math Teacher for FY 2014-2015 for the contracted amount of \$36,496 + TRS. Ms. Austin seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton; Austin

Nays: None

Motion passed.

- **Motion** made by Mr. Fletcher to Approve Brooke McDermott as Third Grade Math Teacher for FY 2014-15 for the contracted amount of \$31,782 + TRS. Mr. Pendleton seconded the motion.

Yeas: Pendleton; Austin; Terrell-Smith; Fletcher.

Nays: None

Motion passed

- **Motion** made by Ms. Austin to Approve Alissa Woods as Social Worker for FY 2014-15 for the contracted amount of \$36,496 + TRS. Mr. Fletcher seconded the motion.

Yeas: Pendleton; Austin; Terrell-Smith; Harms; Fletcher

Nays: None

Motion passed.

- **No motion** was made to approve Bus Driver 1 and 2 for FY 2014-15 because no candidate was presented.
- **No motion** was made to approve Head Cook for FY 2014-15 because no candidate was presented.
- **Motion** made by Ms. Austin to Approve Corey Hannig as Boys Basketball Head Coach for FY 2014-15 for a contracted stipend of \$1,115. Ms. Harms seconded the motion.

Yeas: Terrell-smith; Harms; Fletcher; Pendleton; Austin

Nays: None

Motion passed.

- **Motion** made by Ms. Austin to Approve all Asst. Coach Volunteers for FY 2012-15 as presented. Ms. Terrell-Smith seconded the motion.

Yeas: Harms; Flectcher; Pendleton; Austin; Terrell-Smith

Nays: None

Motion passed.

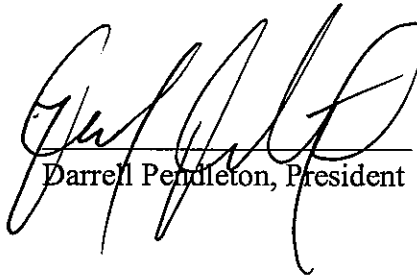
The Board of Education determined a Special Meeting would be held on August 9, 2014 at 8:45 at the district Office for the purposes of discussing:

- Personnel ILCS 120/2 (c) (1). The appointment, employment, compensation, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- School Board Vacancy ILCS 120/2 (c) (3). The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.
- **Motion** to adjourn was made by Ms. Terrell-Smith at 9:20 p.m. Ms. Austin seconded the motion.

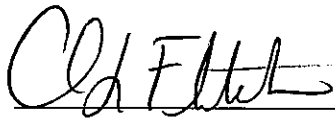
All Yeas.

Nays: None

Motion passed.



Darrell Pendleton, President



~~Kenya Austin, Secretary~~  
Carl Fletcher VP